

TOWN OF KITTERY

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September 28, 2015

Council Chambers

Kittery Town Council Regular Meeting 7:00 p.m.

- 1. Call to Order
- 2. Introductory
- Pledge of Allegiance
- 4. Roll Call
- 5. Agenda Amendment and Adoption
- 6. Town Manager's Report
- 7. Acceptance of Previous Minutes 9/14/15 Regular Meeting
- 8. Interviews for the Board of Appeals and Planning
- 9. All items involving the town attorney, town engineers, town employees or other town consultants or requested officials

10. PUBLIC HEARINGS

(090215-1)The Kittery Town Council moves to hold a public hearing on proposed amendments to Title 16 of the Kittery Town Code as listed below:

<u>Item 1</u>: The Kittery Town Council hereby ordains amendments to sections 16.7.8, 16.2.2, 16.3 and 16.8.11.5 of the Kittery Town Code.

- 16.7.8 Land Not Suitable for Development
- 16.2.2 definitions
- 16.3 Land Use Regulations
- 16.8.11.5 Application Procedures

<u>Item 2</u>: The Kittery Town Council hereby ordains amendments to section 16.8.7 of the Kittery Town Code.

16.8.7 Sewage Disposal

<u>Item 3</u>: The Kittery Town Council hereby ordains amendments to section 16.8.16.3 of the Kittery Town Code.

• 16.8.16.3 Lots

<u>Item 4</u>: The Kittery Town Council hereby ordains amendments to section 16.9.1.4 of the Kittery Town Code.

16.9.1.4 Soil Suitability

<u>Item 5</u>: The Kittery Town Council hereby ordains amendments to sections 16.4.4.1, 16.10.3.7, 16.10.3.8, 16.10.8.2.2 and 16.10.9.1.1 of the Kittery Town Code.

- 16.4.4.1 Inspection of Required Improvements
- 16.10.3.7 Independent Review/Inspection Review
- 16.10.3.8 Independent Review Applicant Funding
- 16.10.8.2.2 Performance Guaranty Conditions
- 16.10.9.1.1 Approved Final Subdivision Plan

<u>Item 6</u>: The Kittery Town Council hereby ordains amendments to section 16.7.3.5.6 of the Kittery Town Code.

• 16.7.3.5.6 Nonconforming Structure Reconstruction

<u>Item 7</u>: The Kittery Town Council hereby ordains amendments to section 16.5.2.4 of the Kittery Town Code.

16.5.2.4 Permit Period

<u>Item 8</u>: The Kittery Town Council hereby ordains amendments to section 16.9.1.3 of the Kittery Town Code.

• 16.9.1.3 Prevention of Erosion

11. DISCUSSION

- a. Discussion by members of the public (three minutes per person)
- b. Response to public comment directed to a particular Councilor
- c. Chairperson's response to public comments

12. UNFINISHED BUSINESS

13. NEW BUSINESS

a. Donations/gifts received for Council disposition

(090215-2) The Kittery Town Council moves to accept a donation from York Hospital in the amount of \$9,250 to be deposited in account #5003-67500 for scholarships for the Recreation Department.

- b. (090215-3) The Kittery Town Council moves to authorize the release of funds in the amount of \$1,000 from unassigned surplus and to appropriate said funds to be paid out of Account #101740-68427 Expense Self-Insurance Claims, to pay the deductible associated with damage to a police cruiser.
- c. (090215-4) The Kittery Town Council moves to establish the Holiday Parade as a town event, sponsored by the Kiwanis Club of the Seacoast, to be held on Saturday, December 5, 2015 at 3:00 p.m.
- d. (090215-5) The Kittery Town Council moves to approve a renewal application from Black Birch, Inc., 2 Government Street, Kittery for a Malt, Spirituous and Vinous Liquor License for The Black Birch, 2 Government Street.
 - e. (090215-6) The Kittery Town Council moves to approve the disbursement warrants.
- f. (090215-7) The Kittery Town Council moves to authorize a request from Fuel & More to hang a banner across Rogers Road from October 19th through November 8th for their annual event to raise funds for Kittery's Fuel & More Program.
- g. (090215-8) The Kittery Town Council moves to authorize a request from the Traip Academy Athletic Boosters to hang a banner across Rogers Road from November 9th through November 14th to promote their 7th Annual Craft Fair to raise funds for the Pamela Hoyt-Sanborn Memorial Scholarship Fund.

h. (090315-9) The Kittery Town Council moves to discuss amending Title 4, Chapter 4.9 Conservation Commission and to vote to dissolve the Conservation Commission.

- 14. COUNCILOR ISSUES OR COMMENT
- 15. COMMITTEE AND OTHER REPORTS
 - a. Communications from the Chairperson
 - b. Committee Reports
- 16. EXECUTIVE SESSION
- 17. ADJOURNMENT

Posted: September 24, 2015